

**COTS Enterprise Architecture Workgroup
Meeting Minutes
May 3, 2001
DIT Executive Conference Room
1:30 PM**

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ATTENDANCE

Members: David Molchany, Fairfax County (Cochairman); Tim Bass, VRS; Randy Horton, DRS; James Jokl, UVA; Ted McCormack, CLG; Bill Mize, DIT Randy Horton, DRS; Troy DeLung, DEQ;.

Guests, Representatives, and Staff:

Guests: Don Kendrick (DMV); Chris McCord, DSIA.

Representatives: Jay Epperson (for Bethann Canada)

Staff: Paul Bucher, VDOT; Brian Mason, DTP; Paul Lubic, DTP; Diane Wresinski, DTP.

Members Absent: Murali Rao, VDOT (Cochairman); Bethann Canada, DOE (sent representative); Troy DeLung, DEQ; Linda Foster, TAX; Bob Haugh, DOC; Bob Pontius, VEC; Tim Bass, VRS Jerry Simonoff, DTPBob Haugh, DOC; James Jokl, UVA; Ted McCormack, CLG.

WELCOME AND OPENING REMARKS

Dave Molchany convened the meeting of the COTS Enterprise Architecture Workgroup at 1:30 PM and delivered opening remarks concerning presentation of the EA documents at the 5-17-2001 COTS meeting.

APPROVAL OF MINUTES

[The minutes of the March 15, 2000 meeting were approved.](#)

NETWORK DOMAIN ARCHITECTURE REPORT

Discussion

Diane Wresinski facilitated review of the document.

Action Items

1. Staff will make suggested modifications and provide to EA Workgroup via email before sending to COTS members.

SECURITY DOMAIN ARCHITECTURE REPORT

Discussion

Tim Bass facilitated review of the document.

Action Items

1. Staff will make suggested modifications and provide to EA Workgroup via email before sending to COTS members.

MIDDLEWARE DOMAIN ARCHITECTURE REPORT

Discussion

Ted McCormack facilitated review of the document.

Action Items

1. Staff will make suggested modifications and provide to EA Workgroup via email before sending to COTS members.

AJOURNMENT

Dave Molchany thanked the Workgroup and Domain Team Members for all their effort and excellent work in development of the domain architectures.

Meeting Schedule:

The next workgroup meeting will be **June 7, 2001** in the DIT Executive Conference Room @ 1:30 PM.

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